# STATE OF MONTANA
## DEPARTMENT OF ADMINISTRATION
### INFORMATION TECHNOLOGY MANAGERS ADVISORY COUNCIL

**ITMC**
**Monthly Meeting Agenda**
**May 5, 2010**
**Room 152, Capitol Building**
**8:30 – 10:30**

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|---|---|---|---|
| 8:30 – 8:35 | 5 | | Welcome and Introductions – Tammy LaVigne, Chair, DLI<br>Minutes Adoption, April 7, 2010 **\*\* Action Item \*\*** |
| 8:35 – 9:15 | ♦ | | Standing Agenda and Working Groups |
| | 5 | - | Service Oriented Architecture Standard Team Update – Barney Benkelman, FWP |
| | 5 | - | Biennial Reporting Working Group Update – Bill Hallinan, TRS<br>**\*\* Action Item \*\*** - approve template:<br>http://itsd.mt.gov/policy/councils/itmc/itmc_april10_meeting.mcpx |
| | 5 | - | Desktop Conferencing Working Group Update – Dan Forbes, DPHHS |
| | 5 | - | Consolidation/Virtualization Working Group – Tammy LaVigne, DLI |
| | 5 | - | Information Security Managers Group Update – Kevin Winegardner, ITSD |
| | ♦ | | Emerging Issues |
| | 10 | - | Device Authentication Discussion – Steve Noland, ITSD |
| | 5 | - | HB 155 Reminder – Steve Bender, ITSD |
| 9:15 – 9:25 | ♦ | | Break |
| 9:25 – 10:05 | ♦ | | Emerging Issues (continued) |
| | 10 | - | Enterprise Operations – Stuart Fuller, ITSD<br>email backup retention |
| | 20 | - | Governor's Cost Savings Ideas - Steve Bender, ITSD<br>- Data Center Consolidation<br>- PC Replacement Cycle<br>- Cell Phone/Blackberry Reductions |
| | 10 | - | Agency Sharing: Cost Savings – Mike Bousliman, MDT |
| 10:05 – 10:30 | ♦ | | Announcements<br>- ITSD State of Montana Data Center Services and Strategic Direction Forum – Gordy Conn, ITSD<br>-ITMC Board changes – Tammy LaVigne |
| | ♦ | | Communications from the Public |
| | ♦ | | Member Forum |
| 10:30 | ♦ | | Adjourn |

*Notice: The Department of Administration will make reasonable accommodations for persons with disabilities who wish to participate in the ITMC's public meetings or need an alternative accessible format of this notice. If you require an accommodation, contact the Department of Administration no later than six business days prior to the meeting of interest, to advise us of the nature of the accommodation that you need. Please contact Julie Kriedeman at (406)444-2700, or email jkriedeman@mt.gov*

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*Dept. of Labor and Industry*                              Helena, Montana 59620                              *DOA-ITSD*
*Mark VanAlstyne - Vice*    *Mike Bousliman*    *Margaret Kauska*    *Rick Bush*    *Joe Frohlich*    *Barney Benkelman*
*Secretary of State*        *Past Chair*           *DOR*             *DNRC*      *Ravalli County*        *FWP*